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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
DEVELOPERS INVESTMENT COMPANY II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
11 DEC 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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MRS 12/14

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Developers Investment Company II, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

(State or country under the law of which it is incorporated)

3. 62-1775432

(FEI number, if applicable)

4. 4/1/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3570 Keith Street, NW Cleveland, TN 37312

(Principal office address)

Same as above.

(Current mailing address)

8. corporate manager or corporate member of various corporations / LLCs

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**Connie Bryan**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11 DEC 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11 DEC 13 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS:**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Forrest L. Preston

Address: 3570 Keith Street, NW Cleveland, TN 37312

Director: JoAnna Crooks

Address: 3570 Keith Street, NW Cleveland, TN 37312

**B. OFFICERS**

President: Forrest L. Preston

Address: 3570 Keith Street, NW - Cleveland, TN 37312

Vice President: JoAnna Crooks

Address: 3570 Keith Street, NW - Cleveland, TN 37312

Secretary: JoAnna Crooks

Address: 3570 Keith Street, NW - Cleveland, TN 37312

Treasurer: J. Stephen Ziegler

Address: 3570 Keith Street, NW - Cleveland, TN 37312

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Joan E. Thurmond, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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11 DEC 13 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**EXHIBIT "A"**

**Developers Investment Company II, Inc.**  
**3570 Keith Street, NW**  
**Cleveland, TN 37312**  
**(423) 473-5868**

**Officers:**

<b>President:</b>	<b>Forrest L. Preston</b>	<b>3570 Keith Street, NW Cleveland, TN 37312</b>
<b>Vice President/ Treasurer/Secretary:</b>	<b>JoAnna Crooks</b>	<b>3570 Keith Street, NW Cleveland, TN 37312</b>
<b>Vice President:</b>	<b>J. Stephen Ziegler</b>	<b>3570 Keith Street, NW Cleveland, TN 37312</b>
<b>Assistant Secretary:</b>	<b>Joan E. Thurmond</b>	<b>3570 Keith Street, NW Cleveland, TN 37312</b>
<b>Assistant Secretary:</b>	<b>Cindy S. Cross</b>	<b>3570 Keith Street, NW Cleveland, TN 37312</b>
<b>Chief Tax Officer:</b>	<b>Richard Swanker</b>	<b>3570 Keith Street, N.W. Cleveland, TN 37312</b>

**Directors:**

<b>Forrest L. Preston</b>	<b>3570 Keith Street, NW Cleveland, TN 37312</b>
<b>JoAnna Crooks</b>	<b>3570 Keith Street, NW Cleveland, TN 37312</b>

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11 DEC 13 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102CFS  
SUITE B  
992 DAVIDSON DRIVE  
NASHVILLE, TN 37205

December 2, 2011

Request Type: Certificate of Existence/Authorization  
Request #: 0053114Issuance Date: 12/02/2011  
Copies Requested: 1**Document Receipt**

Receipt #: 571841

Filing Fee: \$20.00

Payment-Account - CFS, NASHVILLE, TN

\$20.00

Regarding: **DEVELOPERS INVESTMENT COMPANY II, INC.**  
Filing Type: Corporation For-Profit - Domestic  
Formation/Qualification Date: 04/01/1999  
Status: Active  
Duration Term: PerpetualControl #: 368824  
Date Formed: 04/01/1999  
Formation Location: Bradley County  
Inactive Date:**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**DEVELOPERS INVESTMENT COMPANY II, INC.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Nichole Hambrick

Phone 615-741-6488 \* Fax (615) 741-7310 \* Website: <http://tnbear.tn.gov/>